

HEADQUARTERS  
UNITED STATES EUROPEAN COMMAND  
APO 09128-4209

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DIRECTIVE  
NUMBER 40-11

07 JAN 1987

INTELLIGENCE

Counterintelligence and Security (U)

1. (U) Purpose. To provide policy and planning guidance for counterintelligence and security, and to establish responsibilities of component and subordinate commanders.
2. (U) References.
  - a. (U) DIAM 58-13, Defense Human Resources Intelligence Collection Procedures (U) (SECRET).
  - b. (U) DOD Regulation 5200.1-R, Information Security Program Regulation (U) (UNCLASSIFIED).
  - c. (U) DOD Instruction 5200.22, Reporting of Security and Criminal Violations (U) (UNCLASSIFIED).
  - d. (U) National Disclosure Policy (NDP-1) (U) (SECRET).
  - e. (U) SHAPE Counterintelligence Policy, Allied Command Europe (CIPACE) (U) (NATO SECRET).
  - f. (U) USEUCOM Directive 25-8, Disclosure of U.S. Classified Military Information to Foreign Governments and International Organizations (U) (CONFIDENTIAL).
  - g. (U) USEUCOM Directive 40-1, Missions and Responsibilities (U) (SECRET).
  - h. (U) USEUCOM Directive 60-10, Management of USCINCEUR Nuclear Weapons Deployed in Allied Command Europe (U) (CONFIDENTIAL).
  - i. (U) JCS Staff Memorandum SM-103-84, Counterintelligence Responsibilities (U) (UNCLASSIFIED).
3. (U) General.
  - a. (U) Security is a responsibility of command.

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b. (U) Counterintelligence is essential to security. Effort must be exerted continuously within the provisions of appropriate Service directives to identify and neutralize or destroy, through both offensive and defensive means, the espionage, sabotage, or subversive capabilities of foreign elements, their agents and supporters.

c. (U) Counterintelligence liaison among USEUCOM component commands, between United States and friendly foreign agencies, and between U.S. component commands and U.S. civilian agencies is essential for accomplishment of the assigned counterintelligence missions.

d. (U) General counterintelligence collection requirements are outlined in reference 2a.

4. (U) Explanation of Terms.

a. (U) Security. Measures taken by a command to protect itself from espionage, observation, sabotage, surprise, or subversion.

b. (U) Counterintelligence (CI). That aspect of intelligence activity conducted to protect against espionage, other intelligence activities, sabotage, or assassinations conducted for or on behalf of foreign powers, organizations, or persons, or international terrorist activities.

5. (U) Responsibilities.

a. (U) USCINCEUR's counterintelligence responsibilities as the unified commander are:

(1) (U) To ensure that necessary CI measures are taken to protect the command.

(2) (U) To ensure that CI information flows to the Joint Chiefs of Staff from the component or operating element through this Headquarters and DIA, and concurrently from the component or operating element to the military Services.

(3) (U) To provide to component and subordinate commands planning guidance for CI and security activities in support of the command mission.

(4) (U) To review and coordinate CI plans and programs to be carried out within the command.

(5) (U) To levy requirements on component commands or on DIA for CI production support.

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(6) (U) To provide comments on the significance of CI information; also provide comments and estimates to DIA for the Joint Chiefs of Staff, including an assessment of the effect of this information on the security of the command and on the accomplishment of operational missions.

(7) (U) To ensure CI support is furnished to the subordinate elements of the command.

(8) (U) To ensure availability of adequate resources to accomplish the CI mission of the command.

(9) (U) To respond to DIA tasking to provide CI information needed to support the Joint Chiefs of Staff.

b. (U) Component commanders and subordinate commanders will maintain the security of their commands at all times. Subordinate commanders who do not have adequate counterintelligence support will obtain counterintelligence assistance by arrangement with locally available counterintelligence units/agencies, or, if necessary, through USCINCEUR, ATTN: ECJ2-C.

c. (U) Component commanders will:

(1) (U) Conduct counterintelligence activities in both peace and wartime IAW reference 2g. These activities will be conducted in cooperation with other component commanders in matters of mutual concern.

(2) (U) Conduct counterintelligence planning in support of contingency, limited war and general war plans.

(3) (U) Include DIA, appropriate Service Departments, and USEUCOM on distribution lists for counterintelligence summaries and similar publications.

(4) (U) Ensure that U.S. counterintelligence support is provided to U.S. special ammunition storage (SAS) sites which support U.S. forces and NATO allies IAW reference 2h.

(5) (U) Disclose classified information to foreign governments IAW Service directives and references 2d and 2e.

(6) (U) Conduct censorship IAW applicable USCINCEUR OPLANS and Service directives.

(7) (U) In coordination with their respective Service Departments, ensure that adequate CI resources appropriately trained are available to protect their own commands and to accomplish USCINCEUR missions.

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(8) (U) In accordance with appropriate Service procedures, conduct required investigations on all matters of counterintelligence nature including allegations of treason, sedition, subversion, disloyalty, security violations, disaffection, espionage, sabotage, terrorism, and insurgency relating to or involving personnel, materiel, activities or organizations under their control. Ensure USCINCEUR, ATTN: ECJ2-C, is advised on results of significant investigations.

(9) (U) Conduct specialized counterintelligence operations as directed by proper U.S. authority. Periodic updates will be given to USCINCEUR ECJ2 on the status of such operations.

(10) (U) Coordinate their counterintelligence operations closely with other U.S. counterintelligence operations in effect within the theater, and with other Allied forces if required and authorized by national disclosure policy.

(11) (U) Establish liaison with other U.S. and Allied counterintelligence agencies, and exchange counterintelligence information of interest to those agencies within limits of appropriate U.S. disclosure policies.

(12) (U) Participate, as required, in joint or combined counterintelligence coordinating groups, for the purpose of achieving maximum exploitation of available information and assets for the successful prosecution of war.

(13) (U) Notify HQ USEUCOM, ATTN: ECJ2-C, of any reduction of CI assets or of any other factor which may seriously affect intelligence mission accomplishment.

d. (U) CINCUSAREUR will:

(4) (U) Ensure close and continuing liaison between counterintelligence personnel and SAS site commanders.

e. (U) CINCUSNAVEUR will:

(2) (U) Ensure close and continuing liaison between counterintelligence personnel and SAS site commanders.

f. (U) CINCUSAFE will:

(2) (U) Ensure close and continuing liaison between counterintelligence personnel and SAS site commanders.

g. (U) Subordinate commanders will:

(1) (U) On order of USCINCEUR conduct censorship activities IAW appropriate USCINCEUR OPLANS and Service directives.

(2) (U) Disclose classified military information IAW reference 2e and f and appropriate Service directives.

(3) (U) Report counterintelligence information IAW this Directive.

6. (U) Policies and Procedures.

(1) (U) Incidents of sabotage or suspected sabotage to equipment or installations of U.S. or NATO forces or to installations of any friendly nation where U.S. equipment is positioned.

(2) (U) All information concerning actual or potential threats to the safety and security of SAS sites, Quick Reaction Alert (QRA) areas, or the custody of nuclear weapons.

(3) (U) Indications of terrorist activities, actual or potential, which may involve U.S. Forces or installations and activities.

(4) (U) Information concerning U.S. military deserters to Soviet Bloc and/or other countries with emphasis on security implication involved.

(5) (U) Incidents involving disinformation/provocation operations against U.S. military personnel and/or activities.

(6) (U) Incidents indicating that classified defense information has been the object of deliberate or inadvertent compromise.

e. (U) Component commanders will submit reports of trends in counterintelligence developments during CI conferences announced by HQ USEUCOM. These reports will serve as input to the Annual U.S. Counterintelligence Supplementary Report for SACEUR. Input to this narrative report will be releasable to NATO, highlighting

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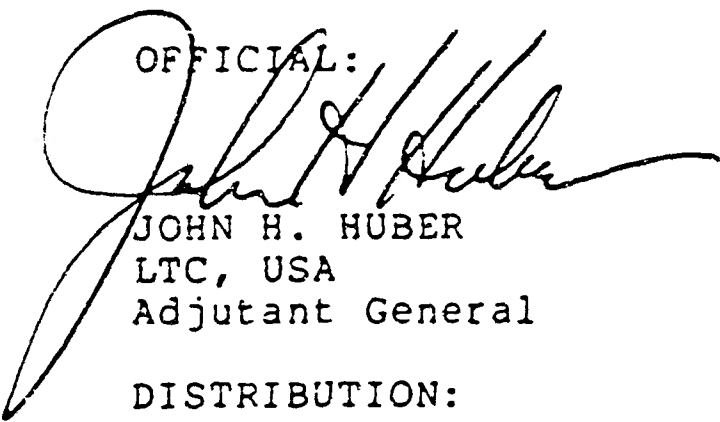
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significant foreign activities and trends of counterintelligence interest. A NOFORN supplement can be provided, if necessary.

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